

Cedar Rapids/Linn County Solid Waste Agency

Regular Meeting, January 20, 2009

City Hall North

Conference Room C

3851 River Ridge Drive NE

Cedar Rapids, IA 52402

PRESENT: Tom Podzimek, Pat Ball, Jim Houser, Mark Jones, Charlie Kress, Brent Oleson and Justin Shields.

ABSENT: Mark English and Kay Halloran.

STAFF: Karmin McShane, Darrin Gage, Stacie Johnson, Patricia Myers, Tim Lukan.

OTHERS: Brian Harthun and Curt Hartog, Foth Environmental; Rod Scott, Iowa Historic Preservation Alliance; Sarah Bohnsack, McGladrey & Pullen; Rick Smith, Gazette.

The meeting was called to order at 1:30 PM by Chair, Tom Podzimek, at which time the mission statement was recited. Ball moved to approve the minutes of the December 16, 2008, regular meeting, second by Kress. Motion carried unanimously. Jones moved to approve the minutes of the December 29, 2008, special meeting, second by Ball. Motion carried unanimously.

Public Input: Rod Scott of the Iowa Historic Preservation Alliance addressed the Board regarding rehabilitation, deconstruction, recycling and demolition of flood impacted structures.

FY08 Audit Presentation: Sarah Bohnsack of McGladrey & Pullen gave a financial report presentation regarding the Agency's fiscal year 2008 audit.

Election of Officers: Chair Podzimek opened the floor for nominations for Board officers and Board committee members. Shields moved to nominate Tom Podzimek for chair, second by Ball. There were no further nominations. Podzimek was elected unanimously. Kress moved to nominate Brent Oleson for vice chair, second by Podzimek. Ball moved to nominate Jim Houser for vice chair, second by Shields. There were no further nominations. Houser was elected on a 4 to 3 vote. Ball moved to nominate Mark Jones for secretary, second by Houser. There were no further nominations. Jones was elected unanimously. Houser moved to nominate Kay Halloran for treasurer, second by Ball. There were no further nominations. Halloran was elected unanimously. Podzimek moved to nominate Charlie Kress for Executive Committee member, second by Ball. There were no further nominations. Kress was elected unanimously. Houser moved to nominate Brett Oleson for the Finance Committee with the remainder of the existing committee staying the same, second by Ball. There were no further nominations. Committee nominees were elected unanimously. Houser moved to nominate Justin Shields to replace Podzimek on the Operations Committee with the

remainder of the existing committee staying the same, second by Ball. There were no further nominations. Committee nominees were elected unanimously.

Director's Report: McShane reported a plasma arc demonstration and press conference will take place on Wednesday, January 21, 2009 at 2:00 PM at the Compost site. She also said there was no new information to report regarding EnviroGas. Brian Harthun updated the board on the Site #2 Phase 2 cell expansion project.

Finance Report: Jones moved to approve the January payables in the amount of \$1,157,558.68, second by Kress. Motion carried unanimously.

Planning Report: Gage reported flyers regarding TV recycling are being distributed to retail sellers of TVs for distribution to their customers. He also presented a contractors request and engineer's recommendation for a partial, early release of retainage for the Site #2 Phase I cell expansion project. Kress moved to approve the request, second by Ball. Motion carried unanimously.

Board Member Reports: Podzimek suggested the Board do board training again with Kane & Associates. McShane will pursue board training. Podzimek also reported the Linn County Trails Association is looking to for trail related volunteer work. Kress reported three responses were received for the plasma arc feasibility study RFQ, and a RFP will be sent out soon.

There being no further business, the meeting was adjourned at 2:40 PM.